REGULAR CALLED CIVIL SERVICE BOARD AGENDA



January 6, 2016

9:00 A.M.

- 1. Call meeting to order.
- 2. Adopt Agenda for this meeting.
- 3. Consider for approval the Civil Service Board's Meeting Minutes held on December 2, 2015.
- 4. Consider for approval the Executive Session Minutes regarding Alar Smithwick, Police Department, termination appeal heard on December 2, 2015.
- 5. Consider for approval the Civil Service Board's Decision regarding Alan Smithwick, Police Department, termination appeal.
- 6. Consider request from Judge Pamela Ferguson to extend the probationary period of **Elizabeth Kite, Probate Court**, until August 1, 2016.
- 7. Consider request from Police Chief Michael Register to extend the provisional appointments of the following, for another 180 days or until new promotional lists are certified: Glen King and Anthony Thomas (provisionally appointed to Sergeant) and Jodi Turnipseed (provisionally appointed to Lieutenant).
- 8. Calendar Call.
 - a. <u>Cyd Cox (Information Technology)</u> Appeal filed May 29, 2013, regarding: Termination.
 - b. <u>Charwyna Byrd (District Attorney/Child Support Enforcement)</u> Grievance filed July 8, 2014, regarding: "General Counseling Form received on June 10, 2014, for insubordination and subsequent amendment received on June 16, 2014".
 - c. <u>Richard Fryza (Transportation and Development)</u> Grievance filed November 7, 2014, regarding: "On Tina Smith See attached sheet".
- 9. Discussion item.
 - a. Select meeting date(s) for March 2016.
- 10. Other business.
- 11. Adjournment.